NOTICE OF MEETING

City of Galveston Families, Children, and Youth Board
City Infrastructure Task Force
Pool Sub – Committee
Thursday, May 1st, 2014
12:00 PM (NOON)
McGuire-Dent Recreation Center
Greg Willoughby Conference Room
2222 28th St., Galveston, Texas
409-621-3177

AGENDA

- I. Call Meeting to Order
- II. Approve minutes of March 31st, 2014
- III. Recap Kimley-Horn presentation from April 28th, 2014
- IV. Update on Better for Parks for Galveston 501c3 Application
- V. Update on Information Brochure status of printing
- VI. Report on donations received to date
- VII. Next steps for fundraising status on water bill enclosure, "Pennies for our Pool", and donor tiles
- VIII. Discuss and review communication plan
 - **IX.** Discuss use of website for donations
 - **X.** Date of next meeting
 - XI. Adjournment

Members of the City Council may be attending and participating in the discussion.

D O S T E D
APR 2 8 2014

CITY SECRETARY'S OFFICE

Prepared by: Barbara Ekelund-Sanderson Director of Parks and Recreation

(409) 621-3177

9:20m